

**INDIANA STATE RECOUNT COMMISSION
MEETING NOTICE**

201 State House
200 West Washington Street
Indianapolis, Indiana

The Indiana State Recount Commission will convene a public meeting at **8:00 a.m. on Thursday, June 10, 2004**, in the **Wright Building Auditorium**, 80 South Jackson Street, Franklin, Indiana, pursuant to Indiana Code 5-14-1.5-5.

INDIANA STATE RECOUNT COMMISSION
MEETING OF JUNE 10, 2004
8:00 a.m.
Wright Building Auditorium
80 South Jackson Street
Franklin, Indiana 46131

AGENDA

1. Call to Order (Chair)
2. Documentation of Meeting Notice (Chair)
3. Approval of Minutes of May 21, 2004 meeting (Members)
4. Motion to Dismiss/Motion for Summary Judgment
5. Motion to Consider and Reject Votes Cast in Perry 23
6. Order 2004-07 Order Confirming Dismissal of Cross-Petition concerning Perry 23 (Staff presentation; Members)
7. Report of Recount Director (Ms. Willis)
 - Order 2004-06 Impoundment of Perry 23 election material
 - Filing of Briefs and Response Briefs; Witness and Exhibits Lists
 - Progress Report concerning Recount Plan
8. Report of Indiana State Police. (Lt. Col. Medler)
 - Status Report concerning Impoundment
9. Report of State Board of Accounts (Mr. McGovern)
 - Progress Report concerning Recount Plan
10. Conduct recount for the Republican Party nomination in Indiana Senate District 36 (Borst v. Waltz)
 - Presentation of State Board of Accounts report
 - Certification of Vote Totals
11. Determination of Recount Expenses.
12. Status of impoundment orders pending appeals.
13. Adjournment (or Recess until stated date and time) (Members)